

MINUTES OF A SPECIAL CALLED MEETING OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

November 11, 1993

BE IT REMEMBERED, That, at the call of the President, the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in Special Session in Jackson, Mississippi, on Thursday, November 11, 1993, at 1:30 p.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 5, 1993, to each and every member of said Board, said date being at least five days prior to this November 11, 1993, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. Mr. J. P. "Jake" Mills was absent. The meeting was called to order by Mr. Rushing and opened with prayer by Mr. Crosthwait.

Approval of Board's Planning Document

The purpose of the meeting was to review and consider for approval the Board's revised planning document entitled, "Mississippi Universities - A Three-Year Plan of Action, Building a System of Excellence, November, 1993."

Ms. Nan McGahey Baker, Chair, Planning Document Review Committee, presented the proposed document to the Board on behalf of committee members Bill Crawford, James Luvene, Diane Miller, and Will Hickman.

A discussion of each section of the document was conducted by Ms. Baker and Commissioner Cleere, with changes submitted by Board members incorporated into the final document.

On review of the facilities section of the planning document, Ms. Baker, Chair of the Board's Building/Facilities Committee, presented that committee's recommendation for inclusion in the document. On motion by Ms. Baker, seconded by Mr. Crawford, and passed **with Mr. Mills absent and not voting**, it was

RESOLVED, That the Board hereby approves the Building/Facilities Committee's recommendation for a Three-Year Capital Improvement Plan and an annual request for Repair and Renovation funding in the amount of \$12 million for the Institutions of Higher Learning for inclusion in the planning document and presentation to the Legislature. The Three-Year Capital Improvement Plan is shown as **EXHIBIT 1**.

After the Board's review and consideration of each additional section of the planning document, on motion by Ms. Baker, seconded by Mr. Crawford, and passed, **with Mr. Mills absent and not voting**, it was

RESOLVED, That the Board hereby approves the planning document, as amended, which was submitted by the Board's Planning Document Review Committee and entitled, "Mississippi Universities - A Three-Year Plan of Action, Building a System of Excellence, November, 1993." The document approved by the Board is shown as **EXHIBIT 2**.

At the request of Mr. Hickman, a final draft will be forwarded to members of the Board.

Other Business/Announcements

On behalf of the Board, President Rushing commended Dr. Charles Pickett, Associate Commissioner for Academic Affairs, for receiving on November 11, 1993, the Public Education Forum's Award for Excellence in the "Administrator/Teacher Competence" category.

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Attendance

Members of the Board: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. Mr. J. P. "Jake" Mills was absent.

Board Administrative Staff: Dr. W. Ray Cleere, Commissioner; Dr. Lucy Martin, Associate Commissioner, Finance and Planning; and Dr. Charles Pickett, Associate Commissioner for Academic Affairs.

Office of the Attorney General: Mr. Lloyd Arnold, Special Assistant Attorney General.

Institutions: Mr. Leroy Morganti, Vice President for University Advancement, Delta State University.

Adjournment

There being no further business to come before the Board, the Board voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

**Associate Commissioner/Executive Secretary, Board of Trustees of
State Institutions of Higher Learning**

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EXHIBITS

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| EXHIBIT 1 | Three-Year Capital Improvement Plan, Institutions of Higher Learning |
| EXHIBIT 2 | Mississippi Universities - A Three-Year Plan of Action, Building a System of Excellence, November, 1993 (Planning Document) |

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EXHIBIT 2

(Final document to be attached.)